



**Cameron County, Texas
Commissioners' Court
Cameron County Courthouse, 2nd Floor
1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on Thursday, February 4, 2010 at 9:30 a.m. in the Courtroom on the 2nd Floor at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

**Carlos H. Cascos, CPA
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

John Wood
Commissioner, Pct. 2
(956) 983-5091

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2010 JAN 29 P 3:59

JOE B. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 4TH DAY OF FEBRUARY 2010 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH COSTA RICA FOOD AND SPIRITS, INC. FOR COSTA RICA FOOD AND SPIRITS CONCESSION IN ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 (2).
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
 - C. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING DORA TORRES, SANTOS TORRES, SOFIA TORRES, AND LEANDRO TORRES, JR., INDIVIDUALLY AND ON BEHALF OF THE ESTATE OF LEANDRO VASQUEZ TORRES, DECEASED VS. OMAR LUCIO, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES, MIKE LEINART, IN HIS INDIVIDUAL CAPACITY, DEAN GARZA, IN HIS INDIVIDUAL CAPACITY, JOSEPHINA ROMERO, IN HER INDIVIDUAL CAPACITY, CAMERON COUNTY, TEXAS AND UNNAMED EMPLOYEES OF THE CAMERON COUNTY SHERIFF'S DEPARTMENT, IN THEIR INDIVIDUAL CAPACITIES, IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS; CIVIL ACTION NO. 09-CV-83, FOR AUTHORITY TO HIRE EXPERTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).

- D. CONSULTATION WITH ATTORNEY CONCERNING PENDING LITIGATION IN CAMERON COUNTY ATTORNEY V. RICHARD BURST, ET AL; CAUSE NO. 2009-12-6895-H IN THE 444TH DISTRICT COURT OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071 AND SECTION 551.129 (CONSULTATION WITH ATTORNEY).
- 2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

PUBLIC COMMENTS:

- 3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

- 4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION BY MRS. YVETTE XAGORARIS FROM THE TEXAS DIVISION FOR BLIND SERVICES REGARDING AWARENESS OF BLINDNESS. (SB-COMM. PCT. 1)
 - B. PRESENTATION BY CAMERON COUNTY COMPLETE COUNT COMMITTEE ON 2010 CENSUS AWARENESS CAMPAIGN. (FB-PD&M)

CONSENT ITEMS:

- 5. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF MEMBERSHIP IN TEXAS ASSOCIATION OF COUNTIES. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NUMBER 2 WITH L&G ENGINEERS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF WEST RAILROAD GRADE SEPARATION STRUCTURE CROSSING PERMIT AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL TO RELEASE RETAINAGE AND MAKE FINAL PAYMENT TO HERRERA & HUNT, INC. FOR BUILD-BACK TO THE CARRIZALEZ-RUCKER DETENTION CENTER AS A RESULT OF HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND APPROVAL OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE REPAIRS TO CARRIZALEZ-RUCKER DETENTION FACILITY AS A RESULT OF HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND APPROVAL OF TEMPORARY FINANCIAL ACCOUNTING SERVICES AGREEMENT BETWEEN MARIA RUIZ MOLINAR (MGR ACCOUNTING SERVICES) AND SOUTHWEST BORDER HIDTA. (MG-AUDITOR)
- G. CONSIDERATION AND APPROVAL TO TRANSFER A SEIZED 1995 FORD BRONCO (VIN #1FMEU15H5SLA26900) FROM FUND 900 TO THE CAMERON COUNTY CONSTABLE PRECINCT NO. 1 GENERAL FUND. (HZ-CONSTABLE PCT. 1)
- H. CONSIDERATION AND APPROVAL OF PROCLAMATION HONORING U.S. PROBATION OFFICER RAMON QUINTANA ON HIS RETIREMENT. (SB-COMM. PRECINCT 1)
- I. CONSIDERATION AND ACTION TO APPROVE EZ-ACCESS AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES FOR USE IN ALL CAMERON COUNTY CONDUCTED ELECTIONS COMPLYING WITH THE STATE ELECTION CODE AND THE HELP AMERICA VOTE ACT (HAVA). (RO-ELECTIONS)
- J. CONSIDERATION AND APPROVAL OF AN ANNUAL RENEWAL OF THE APPLICATION SOFTWARE SUPPORT SERVICES AGREEMENT WITH EASY ACCESS INC. ON VOTER REGISTRATION AND TRACKING SYSTEM (EZ-VOTE), STATE OF TEXAS OFF-LINE COUNTY API (SOS-API), AND GRAPHICAL USER INTERFACE (EZ-GUI), COVERING THE PERIOD OF 3/1/10 THROUGH 2/28/11 FROM EASY ACCESS INC. (RO-ELECTIONS)
- K. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND PEDERSON CONSTRUCTION CO., INC. FOR THE CAMERON PARK SECTION 3, PHASE 2, CONCRETE CURB & GUTTER AND SIDEWALK PROJECT, BID NO. 091102. (EH-CCDoT ENGINEERING)
- L. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 12, 2010 TO JANUARY 12, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT HERNANDEZ-IBARRA SUBDIVISION, PCT. 2. (EH-CCDoT ENGINEERING)
- M. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JANUARY 25, 2010 TO JANUARY 25, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT WHISPERING OAKS SUBDIVISION, PCT. 4. (EH-CCDoT ENGINEERING)
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)
- O. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VICTORIA ESTATES SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)

- P. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SERENITY CHATEAUX SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)
- Q. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR SYCAMORE SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENGINEERING)
- R. CONSIDERATION, APPROVAL AND ACCEPTANCE OF AMENDMENT 6 FOR YEAR 5 (2010) PRE-POSITION CONTRACT FOR POST-HURRICANE DISASTER RECOVERY PROGRAM WITH HDR ENGINEERING. (JC-EMERGENCY MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO ADVERTISE TO SOLICIT FOR OFFICE SPACE FOR CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM. (YS-HEALTH)
- T. CONSIDERATION AND AUTHORIZATION FOR AMENDMENT TO THE CURRENT LEASE AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM AND ST. FRANCIS XAVIER CATHOLIC CHURCH, CONTRACT NO. 2007C08192. (YS-HEALTH)
- U. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TUBERCULOSIS PREVENTION AND CONTROL. (YS-HEALTH)
- V. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF MICHIGAN SCHOOL OF PUBLIC HEALTH FOR THE COORDINATION OF PUBLIC HEALTH EXPERIENCE. (YS-HEALTH)
- W. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND SERNA RX SOLUTIONS, LLC FOR THE PROVISION OF PHARMACIST SERVICES. (YS-HEALTH)
- X. CONSIDERATION AND APPROVAL TO PURCHASE THE INTERNET RECORDS ACCESS FROM OUT CASE MANAGEMENT SOFTWARE COMPANY NETDATA TO UTILIZE CREDIT CARD PAYMENTS FOR ALL TRANSACTIONS, INCLUDING ON-LINE AND COLLECTIONS OF THE (2) JUSTICE OF THE PEACE COURTS IN HARLINGEN. (SG-JP 5-1 AND DW-JP 5-2)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR BUILDING CONDITION ASSESSMENT ON THE SEA RANCH RESTAURANT. (JM-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO ISSUE AN EASEMENT TO THE BROWNSVILLE NAVIGATION DISTRICT TO ALLOW UNDERGROUND ELECTRICAL SERVICE TO THEIR PROPERTY. (JM-PARKS)
- AA. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF LA FERIA, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)

- BB. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF LOS FRESNOS, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- CC. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF PRIMERA, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- DD. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF SAN BENITO, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- EE. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- FF. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE EAST RIO HONDO WATER SUPPLY CORPORATION, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- GG. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE CITY OF PORT ISABEL, TEXAS, PURSUANT TO TEXAS DEPARTMENT OF RURAL AFFAIRS DISASTER RECOVERY FUND CONTRACT NO. DRS010021. (FB-PD&M)
- HH. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FROM THE TEXAS TASK FORCE ON INDIGENT DEFENSE FOR THE 2010 FORMULA GRANT. (FB-PD&M)
- II. CONSIDERATION AND AUTHORIZATION TO REJECT BIDS AS RECEIVED FOR – ANNUAL BID #2505 AND UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT & TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA)/ TEXAS PROCUREMENT & SUPPORT SERVICES (TPASS) CONTRACT #680-A1 FOR THE FOLLOWING: POLICE EQUIPMENT & SUPPLIES. (MF-PURCHASING)
- JJ. CONSIDERATION AND AUTHORIZATION TO REJECT PROPOSALS AS RECEIVED FOR RFP #090902 – INFIRMARY MEDICAL SERVICES. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS COURT) THE FOLLOWING BIDS/RFP/RFQ: (MF-PURCHASING)
 - a. JAIL PHYSICIAN SERVICES – INFIRMARY – RFQ #1515 (ALBERTO ALMEIDA M.D.)

- LL. CONSIDERATION AND AUTHORIZATION TO CONVERT ONE DEPUTY SLOT INTO A LIEUTENANT POSITION BY FUNDING THE DIFFERENCE THROUGH FUND 900. (OL-SHERIFF)
- MM. CONSIDERATION AND APPROVAL TO ADD ANOTHER PHONE FEATURE-INTERNATIONAL DIRECT CONNECT (RADIO TO RADIO ONLY) TO THREE EXISTING CELL PHONES THROUGH-CCRT. (OL-SHERIFF)
- NN. CONSIDERATION AND AUTHORIZATION TO TRANSFER DRUG FORFEITURE SEIZED VEHICLES TO THE CAMERON COUNTY JAIL DIVISION FOR OFFICIAL USE (UNDER GENERAL FUND BUDGET). (OL-SHERIFF)
- OO. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (DAB-TREASURER)
- PP. CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS WITH BBVA COMPASS BANK. (DAB-TREASURER)
 - a. FUND #750 VETERAN'S BRIDGE CONSTRUCTION
 - b. FUND #780 FREE TRADE BRIDGE IMPROVEMENTS
 - c. FUND #810 GATEWAY BRIDGE IMPROVEMENTS
- QQ. AUDITORS OFFICE STAFF (2): ASSISTANT AUDITORS REYNALDO PENA AND RAFAEL GARCIA, TO TRAVEL TO WESLACO, TEXAS, ON 2/11/10, TO ATTEND THE POST-AWARD GRANT MANAGEMENT WORKSHOP.
- RR. COMMISSIONER PRECINCT 4 AND STAFF (1): ASSISTANT MIKE VASQUEZ, TO TRAVEL TO KINGSVILLE, TEXAS, ON 2/23/10, TO ATTEND THE I-69 SEGMENT MEETING.
- SS. COMMISSIONER PRECINCT 4 TO TRAVEL TO AUSTIN, TEXAS, ON 8/31 TO 9/3/10, TO ATTEND THE 2010 ANNUAL TEXAS ASSOCIATION OF COUNTIES CONFERENCE.
- TT. CONSTABLE PRECINCT 4 STAFF (4): DEPUTY CONSTABLES JOSE CAVAZOS, JOSE GUERRA, JOSEPHINE BAYREAUX AND JOSE A. ZAMORANO, TO TRAVEL TO AUSTIN, TEXAS ON 2/21 TO 2/24/10, TO ATTEND THE 20 HOUR CIVIL PROCESS SEMINAR HELD BY TEXAS JUSTICE COURT TRAINING CENTER.
- UU. COUNTY JUDGE CARLOS H. CASCOS, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/14 TO 2/18/10, TO ATTEND THE HOMELAND SECURITY CONFERENCE.
- VV. DISTRICT ATTORNEY STAFF (1): EXECUTIVE FIRST ASSISTANT AND DISTRICT ATTORNEY RENE GARZA, TO TRAVEL TO AUSTIN, TEXAS, ON 2/4 TO 2/5/10, TO ATTEND THE BORDER PROSECUTORS UNIT MEETING.
- WW. EMERGENCY MANAGEMENT COORDINATOR JOHNNY CAVAZOS, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/14 TO 2/18/10, TO ATTEND THE HOMELAND SECURITY CONFERENCE.
- XX. ENGINEERING STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/11 TO 2/12/10, TO ATTEND AN ASCE CONTINUING EDUCATION COURSE.

- YY. ENGINEERING STAFF (1): STAFF ENGINEER ERNESTO HINOJOSA, TO TRAVEL TO AUSTIN, TEXAS ON 2/24 TO 2/25/10, TO SERVE AS MEMBER ON THE NEWLY-CREATED TASK FORCE ON UNIFORM COUNTY SUBDIVISION REGULATIONS.
- ZZ. EXTENSION OFFICE STAFF (2): CEA-FR LILIAN MEZQUIDA AND CEA-FCS ROSA GUEL, TRAVELED TO BROWNSVILLE, TEXAS, ON 1/21/10 TO ATTEND THE 4TH ANNUAL ENERGY EFFICIENCY GREEN CONFERENCE & EXPO.
- AAA. EXTENSION OFFICE STAFF (2): CEA-FR LILIAN MEZQUIDA AND CEA-FCS ROSA GUEL, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 2/2 TO 2/4/10, TO ATTEND AND PARTICIPATE AT THE NAVIGATING FOR SUCCESS TRAINING.
- BBB. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-AG DR. ENRIQUE PEREZ, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 2/9 TO 2/11/10, TO ATTEND AND PARTICIPATE IN THE PROFESSIONAL CAREER LADDER SYSTEM FOR CEA'S STATE REVIEW COMMITTEE.
- CCC. EXTENSION OFFICE STAFF (1): CEA-CMR COUNTY EXTENSION AGENT TONY REISINGER, TO TRAVEL TO ORANGE BEACH, ALABAMA, ON 3/8 TO 3/12/10, TO REPRESENT SEA GRANT AND CAMERON COUNTY AT THE GULF STATES MARINE FISHERIES COMMISSION MEETING AS PART OF THE SEA GRANT FISHERIES EXTENSION ADVISORY PANEL.
- DDD. HEALTH DEPARTMENT STAFF (3): ASSISTANT DIRECTOR OF ENVIRONMENTAL HEALTH GUSTAVO OLIVARES, CLINICAL SERVICES PROGRAM DIRECTOR SANDRA DE LA CRUZ AND DIRECTOR OF OPERATIONS PEDRO HINOJOSA, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 2/14 TO 2/18/10, TO ATTEND THE TEXAS HOMELAND SECURITY CONFERENCE.
- EEE. HEALTH DEPARTMENT STAFF (2): ASSISTANT DIRECTOR GUSTAVO OLIVARES AND HEALTH INSPECTOR JESUS SILVA, TO TRAVEL TO MESQUITE, TEXAS, ON 3/8 TO 3/10/10, TO ATTEND THE 18TH ANNUAL TEXAS ON-SITE WASTEWATER TREATMENT RESEARCH COUNCIL (TOWTRC) CONFERENCE.
- FFF. JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 JUDGE, TRAVELED TO AUSTIN, TEXAS, ON 1/10 TO 1/13/10, TO ATTEND THE 20 HR. REQUIRED JUSTICE OF THE PEACE SEMINAR TRAINING.
- GGG. JUSTICE OF THE PEACE PRECINCT 5 PLACE 2 STAFF (2): COURT ADMINISTRATORS DELIA LONGORIA AND SANDRA SALCEDO, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 3/24 TO 3/26/10, TO ATTEND THE 16 HR. EXPERIENCE COURT PERSONNEL SEMINAR TRAINING.
- HHH. JUVENILE PROBATION DEPARTMENT STAFF (7): PROBATION OFFICERS ERICA ALANIZ, GUADALUPE FUENTES AND JOSEPH LOPEZ, INSTRUCTOR ANGELICA HUERTA, COUNSELOR JOSE CASTILLO, AND FACILITY ADMINISTRATORS DAVID TUMLINSON AND DAVID SANCHEZ, TO TRAVEL TO PHARR, TEXAS, ON 2/25 TO 2/26/10, TO ATTEND THE MENTAL HEALTH FIRST AID TRAINING.

- III. PARKS SYSTEM STAFF (1): SPECIAL PROJECT COORDINATOR JAIME LOPEZ, TO TRAVEL TO HARLINGEN, TEXAS, ON 2/16.18.23.25 AND 3/2/10, TO DEVELOP SKILLS TO UNDERSTAND THE BASIC OF READING SPECIFICATIONS AND COMMERCIAL BUILDING BLUEPRINTS.
- JJJ. SHERIFFS DEPARTMENT STAFF (4): DEPUTIES RANDY DIERLAM, OSCAR SILVA, ROBERT OYERVIDEZ, AND SERGEANT CARLOS DEL BOSQUE, TO TRAVEL TO SAN JUAN, TEXAS, ON 2/8 TO 2/10/10, TO ATTEND THE SAFARILAND, LLC TRAINING.
- KKK. TAX ASSESSOR COLLECTOR AND STAFF (2): ADMINISTRATIVE ASSISTANT RICK CAMARILLO AND OCCUPATION TAX OFFICER RAUL MATA, TO TRAVEL TO FORT WORTH, TEXAS, ON 2/21 TO 2/24/10, TO ATTEND THE 29TH ANNUAL TEXAS ASSOCIATION OF APPRAISAL DISTRICT CONFERENCE.
- LLL. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PROPERTY AND CASUALTY INSURANCE CONSULTING SERVICES WITH RWL GROUP. (TG-AUDITOR)

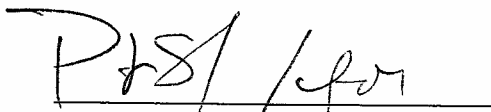
ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
 - JANUARY 7, 2010 – SPECIAL MEETING
 - JANUARY 7, 2010 – REGULAR MEETING
 - JANUARY 21, 2010 – REGULAR MEETING
- D. CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE OLMITO SWITCHYARD PROJECT. (PSJ-ADMINISTRATOR)
- E. DISCUSSION REGARDING THE STATUS OF TXDOT US 77/I-69 UPGRADES FROM CORPUS CHRISTI TO BROWNSVILLE. (PSJ-ADMINISTRATOR)
- F. DISCUSSION AND AUTHORIZATION TO SUBMIT CAMERON COUNTY FY 2011 APPROPRIATIONS REQUESTS TO CONGRESS. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO EXEMPT THE AMENDED TWC COMMERCIAL SERVICE AGREEMENT (ORIGINAL CONTRACT #2009C10345) FROM THE ORDER ESTABLISHING CONTRACT APPROVAL PROCEDURES, ORDER NO. 2009O4013. (RL-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AMENDED SERVICES AGREEMENT (ORIGINAL CONTRACT #2009C10345) FROM TWC. (RL-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CONTRACT FROM AT&T FOR THE VoIP (VOICE DNA) TELECOMMUNICATION SYSTEM FOR THE DANCY BUILDING AND SAN BENITO ANNEX. (RL-ADMINISTRATIVE SERVICES)

- J. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FY 2009-2010 EQUIPMENT LIST. (MG-AUDITOR)
- K. CONSIDERATION AND APPROVAL TO MOVE THE LOS FRESNOS EARLY VOTING POLLING LOCATION WEEKEND SCHEDULE OF FEBRUARY 20TH AND 21ST, 2010 TO THE BOYS AND GIRLS CLUB IN LOS FRESNOS. (RO-ELECTIONS)
- L. CONSIDERATION AND APPROVAL OF PERSONNEL POLICY CHANGES ON SECTION 9.09, REQUEST FOR TEMPORARY REPLACEMENT. (MV-HUMAN RESOURCES)
- M. CONSIDERATION AND POSSIBLE ACTION TO GRANT PERMISSION TO NINOS, INC. FOR A CONSTRUCTION OF A TODDLER PLAYGROUND, AT THE NINOS HEAD START LOCATED AT THE BROWNE ROAD SERVICE CENTER. (JM-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE AMENDMENT NO. 1 TO CONCESSION AGREEMENT BETWEEN NINOS, INC. AND CAMERON COUNTY FOR SERVICES AT BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION ON ISSUES RELATED TO POLICIES AND PROCEDURES FOR BEACH VENDORS. (JM-PARKS)
- P. CONSIDERATION AND APPROVAL TO MAKE FINAL PAYMENT TO BECK DISASTER RECOVERY & CERES ENVIRONMENTAL FOR SERVICES PROVIDED DURING HURRICANE DOLLY. (RL-ADMINISTRATIVE SERVICES)
- Q. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- R. DISCUSSION AND POSSIBLE ACTION REGARDING TRAVEL POLICIES FOR MEMBERS OF THE CAMERON COUNTY COMMISSIONERS COURT. (SB-COMM. PCT. 1)

SIGNED THIS 29th DAY OF JANUARY 2010.


CARLOS H. CASCOS, CPA
COUNTY JUDGE